

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the content of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中软国际

CHINASOFT INTERNATIONAL LIMITED

中軟國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 354)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the Register of Members of Chinasoft International Limited (the “Company”) will be closed from Monday, 16 May 2011 to Wednesday, 18 May 2011 both days inclusive, during which period no transfer of shares will be registered. In order to ascertain the right to attend the forthcoming annual general meeting, all shares certificates with completed transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 13 May 2011.

By order of the Board
Chinasoft International Limited
CHEN Yuhong
Managing Director

Hong Kong, 29 March 2011

As at the date of this announcement, the Directors of the Company are as follows:

Executive Directors:

Dr. CHEN Yuhong (*Managing Director*), Dr. TANG Zhenming, Mr. WANG Hui

Non-executive Directors:

Dr. CUI Hui (*Chairman*), Mr. FANG Jun, Mr. LIU Zheng, Dr. ZHANG Yaqin

Independent Non-executive Directors:

Mr. XU Zeshan, Mr. ZENG Zhijie, Dr. LEUNG Wing Yin

* *For identification purposes only*